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NATIONAL FOREIGN INTELLIGENCE BOARD

NFIB-M-17
11 March 1977

MEMORANDUM FOR THE NATIONAL FOREIGN INTELLIGENCE BOARD


FROM : Walter Elder
Executive Secretary

SUBJECT : Draft Minutes of the 11 March NFIB Meeting

1. The attached draft minutes of the 11 March National Foreign Intelligence Board meeting are submitted herewith for NFIB consideration.

NFIB ACTION REQUESTED

2. Board members are requested to advise the Secretariat by close of business 30 March 1977 of their concurrence on the attached minutes.


Walter Elder

Attachment:
A/S

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NATIONAL FOREIGN INTELLIGENCE BOARD

NFIB-M- 17
11 March 1977

Minutes of
Seventeenth Meeting
National Foreign Intelligence Board
Old Executive Office Building, Room 340
on Friday, 11 March 1977 at 1030 Hours

Director of Central Intelligence
Admiral Stansfield Turner, US Navy
Presiding

[REDACTED] Deputy to the DCI for the
Intelligence Community
Mr. E. H. Knoche, Deputy Director of Central Intelligence
Mr. Harold Saunders, Director of Intelligence and
Research, Department of State
Vice Admiral Bobby Inman, Acting for Director, Defense
Intelligence Agency
Lieutenant General Lew Allen, USAF, Director, National
Security Agency
Mr. J. Foster Collins, Acting Department of Treasury
Representative to NFIB
Mr. Ray E. Chapman, Acting for Energy Research and
Development Administration Representative to NFIB
Mr. Thomas Leavitt, Federal Bureau of Investigation
Representative to NFIB

SERVICE OBSERVERS PRESENT

Major General Harold Aaron, USA, Assistant Chief of Staff,
Intelligence, Department of the Army
Rear Admiral Donald Harvey, USN, Director of Naval
Intelligence, Department of the Navy
Major General Eugene Tighe, USAF, Assistant Chief of Staff,
Intelligence, United States Air Force

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In Executive Session, the Chairman informed the NFIB Principals of his intention to hold substantive discussions with the Board. Noting both Presidential and Congressional interest in the Intelligence Community, the Chairman stated the following objectives:

1. To rebuild confidence with the public, with Congress, and throughout the Executive Branch.
2. To achieve a better definition of requirements and priorities under the leadership of the DCI working with the Secretaries of State and Defense.
3. To improve security measures to protect intelligence and intelligence sources and methods.
4. To adjust relations within the Intelligence Community to improve effectiveness by ensuring that the product is objective and based on a comprehensive study of all evidence.

Following comments by the Board, the Chairman requested an Executive Session on 19 March 1977 at 0900 hours in the Old Executive Office Building.

1. NFIB-D-72.1/30, [] 1 March 1977

Following a presentation in Executive Session by [] the Chairman, with the concurrence of the Board, approved the requirements for the next mission as presented.

2. Intelligence Annex []

Following discussion, the Board agreed that the D/DCI/NI would consider proposed changes to the subject paper for telephonic coordination early in the week of 13 March 1977.

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3. ICS Planning Cycle

Due to the lack of time, a briefing on this subject was postponed.

The meeting adjourned at 1200 hours.



Walter Elder

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